

RESOLUTION NO. 1767

~~B&P~~
HHSS
~~TPT?~~

A resolution approving amendment two to a grant from the Greater Nashville Regional Council to The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Social Services Commission, to provide meals that meet RDA nutritional guidelines and transportation services to eligible seniors and handicapped residents.

WHEREAS, The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Social Services Commission, previously entered into a grant agreement with the Greater Nashville Regional Council to provide meals that meet RDA nutritional guidelines and transportation services to eligible seniors and handicapped residents approved by RS2018-1369; and,

WHEREAS, the parties wish to amend that grant agreement by deleting Attachment 1, Section E. in its entirety and substituting a new Attachment 1, Section E., a copy of which amendment two is attached hereto; and,

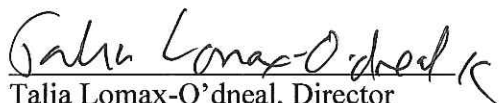
WHEREAS, it is to the benefit of the citizens of The Metropolitan Government of Nashville and Davidson County that amendment two be accepted.

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY:

Section 1. That amendment two to the grant by and between the Greater Nashville Regional Council and The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Social Services Commission, to provide meals that meet RDA nutritional guidelines and transportation services to eligible seniors and handicapped residents, a copy of which amendment two is attached hereto and incorporated herein, is hereby approved, and the Metropolitan Mayor is authorized to execute the same.

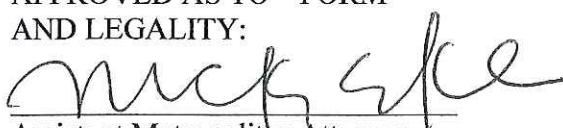
Section 2. That this resolution shall take effect from and after its adoption, the welfare of The Metropolitan Government of Nashville and Davidson County requiring it.

APPROVED AS TO AVAILABILITY
OF FUNDS:


Talia Lomax-O'dneal, Director
Department of Finance

INTRODUCED BY:

APPROVED AS TO FORM
AND LEGALITY:


Assistant Metropolitan Attorney

Member(s) of Council

**AMENDMENT #2 TO GRANT CONTRACT 2019-39
BETWEEN THE
GREATER NASHVILLE REGIONAL COUNCIL
AND
METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY**

The Greater Nashville Regional Council (GNRC) and Metropolitan Government of Nashville and Davidson County entered into a grant contract, ("The Contract") effective July 1, 2018 for the provision of nutrition and transportation services, as further defined in the "SCOPE OF SERVICES AND DELIVERABLES"; and

Section D.2. of the July 1, 2018 contract allows written amendments to the contract. In the event of multiple amendments, the later executed amendment will be controlling to all applicable sections and parts.

The Contract dated July 1, 2018, between GNRC and Metropolitan Government of Nashville and Davidson County is amended as follows:

1. Attachment 1, Section E., is amended by deleting the original Section E., and substituting it with the following new Section E..

E. TOTAL NUMBER OF MEALS THAT CAN BE PROVIDED:

| | # OF HOT MEALS | # OF FROZEN MEALS |
|---|----------------|-------------------|
| Title IIIC1 – NSIP/Congregate | 80,296 | 0 |
| Title IIIC2/State Nutrition – Home Delivered | 12,140 | 64,522 |
| OPTIONS – Home Delivered | 0 | 0 |
| NFCSP – Home Delivered | 0 | 0 |

The parties have caused this Contract Amendment to be executed by officials duly authorized and it becomes effective on this _____ day of _____, 2019.

**Metropolitan Government of Nashville
and Davidson County**

BY:


Signature

Renee Pratt, Executive Director

4/17/19
Date

GREATER NASHVILLE REGIONAL COUNCIL

BY:

Signature

Anthony Holt, President

Date

**SIGNATURE PAGE
FOR
GRANT NO. GNRC 2019-39 – Amendment 2 _____**

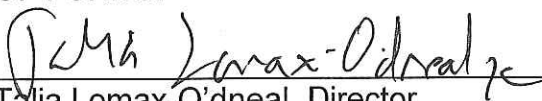
IN WITNESS WHEREOF, the parties have by their duly authorized representatives set their signatures.

**METROPOLITAN GOVERNMENT OF
NASHVILLE AND DAVIDSON COUNTY**


Executive Director
Social Services Department


4/17/19
Date

**APPROVED AS TO AVAILABILITY
OF FUNDS:**


Talia Lomax-O'dneal, Director
Department of Finance

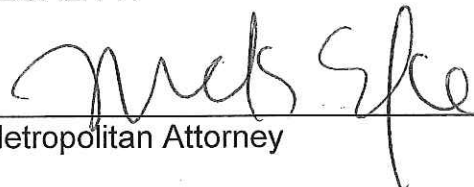
05/21/19
Date

APPROVED AS TO RISK AND INSURANCE:


Director of Insurance

5/22/19
Date

**APPROVED AS TO FORM AND
LEGALITY:**


Metropolitan Attorney

5/23/19
Date

David Briley
Metropolitan Mayor

Date

ATTEST:

Metropolitan Clerk KS2019-1767

Date